

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

Office of the Clerk

November 19, 2012

ROBERT E KANE JR 1700 BAYBERRY COURT SUITE 103 HENRICO, VA 23226

RECEIPT

RE: Tignor Properties, LLC

ID: **\$3903251**

DCN: **1211195726**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced limited liability company with this office.

The effective date of the change is November 19, 2012.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT CISECOM Sincerely,

Joel H. Peck

Clerk of the Commission



COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

STATEMENT OF CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT CHANGE

1. RE: Tignor Properties, LLC

ID: **S3903251**

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):

VIRGINIA FIDUCIARY, PLC 7202 GLEN FOREST DR STE 204 RICHMOND, VA 23226-0000 (HENRICO COUNTY)

- 3. The current registered agent is a domestic or foreign stock or nonstock corporation or limited liability company authorized to transact business in Virginia.
- 4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):

Robert E Kane Jr 1700 Bayberry Court Suite 103 Henrico, VA 23226 (HENRICO COUNTY)

- 5. The registered agent named in item 4 is an individual who is a resident of Virginia and a member of the Virginia State Bar.
- 6. After the foregoing change or changes are made, the limited liability company will be in compliance with the requirements of § 13.1-1015 of the Code of Virginia.

Signed on November 19, 2012, on behalf of Tignor Properties, LLC By: Robert E Kane Jr, Registered Agent /s/ Robert E Kane Jr